AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – February 2, 2022

   Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – December 1, 2021

   Action: Motion Requested

V. BOARD DISCUSSION/ACTION ITEMS/REMINDERS

   A. PROS Master Plan Approval Process Overview
      Tracy Young, Manager of Planning Design & Construction

   B. Painted Prairie Community Park Master Plan
      Michelle Teller, Senior Planner
      Tracy Young, Manager of Planning Design & Construction

   C. 2022 Proposed Calendar of Events
      Jessica Bixenman, Manager of Marketing, Communications and Special Events

   D. PROS Update
      Brooke Bell, PROS Director

VI. BOARD MEMBERS REMARKS

   A. Comments from board members

VII. FUTURE MEETINGS

   A. Regular meeting, March 2, 2022, 5 P.M., WebEx

VIII. ADJOURNMENT

   Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.